2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000370

Entity Name: PIEDRAS VIVAS, INC.

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

415 NW 7TH TERRACE 750 NE 5TH PLACE CAPE CORAL, FL 33993 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

415 NW 7TH TERRACE 750 NE 5TH PLACE CAPE CORAL, FL 33993 CAPE CORAL, FL 33909

FEI Number: 56-2536797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKERRETT, RICARDO

4625 PALM BEACH BLVD.

FT. MYERS, FL 33905 US

OMAR, FARIAS
750 NE 5TH PLACE
CAPE CORAL, FL 33909 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OMAR FARIAS 03/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change() Addition

 Name:
 FARIAS, OMAR
 Name:
 FARIAS, OMAR

 Address:
 415 NW 7TH TERR
 Address:
 750 NE 5TH

City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OMAR FARIAS P 03/05/2007